

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203  
REGULAR MEETING OF THE BOARD OF EDUCATION**

**May 21, 2018**

**New Trier High School**

**Northfield Campus – C234, 7 Happ Road, Northfield, Illinois**

**Call To Order (C234) – 6:00p.m.**

**Business Meeting (C234) – 7:00 p.m.**

indicates vote is necessary

\*indicates roll call vote is necessary

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**I. CALL TO ORDER – 6:00 p.m. – C234**

**\*II. Closed Session – 6:00 p.m. – A201A**

**III. Business Meeting Open Session – 7:00 p.m. – C234**

**\*IV. Minutes**

Regular Meeting of April 16, 2018 (open and closed session)

**V. Communications**

Citizens' Comments – Guidelines for Public Comment are available in the Board Room.

**VI. Special Orders of Business**

- A. Report from Campus Principals and FOIA Report
- B. Foreign Exchange Students
- C. Calendar Study Update
- D. New Trier Extension Report

**VII. Administrative Items**

- A. Treasurer's Report for April 2018
- B. Financial Reports for April 2018
- C. Board Liaison Committee Assignments

**\*VIII. Consent Agenda**

- Bill List for the Period, April 1 – 30, 2018
- Personnel Report (Appointments, Change of Status, Resignations/Retirements, Stipends)
- IASB Annual Dues – 2018-2019
- Prevailing Wage Resolution
- Computer Hardware Lease
- Technology Network Equipment Purchase
- NTESPA Side Letter Agreement
- Settlement Agreement

**IX. Board Member Reports**

**X. Board of Education Calendar of Events**

- Calendar of Events
- Board Members' Requests for Staff Research and Suggested Future Agenda Items

**XI. ADJOURNMENT**